

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006711

FILED
Apr 30, 2004
Secretary of State

Entity Name: CABANA CAY, L.L.C.

Current Principal Place of Business:

184 TWELVE OAKS LANE
FREEPORT, FL 32439

New Principal Place of Business:

40001 EMERALD CAOST PARKWAY
DESTIN, FL 32541

Current Mailing Address:

40001 EMERALD COAST PKWY
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 6908
MIRMAR BEACH, FL 32550 US

FEI Number: 59-3658895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ.
MATTHEWS & HAWKINS, P.A.
607 HIGHWAY 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MATTHEWS, DANA C ESQ.
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE BOX 40
DESTIN, FL 32541 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: M () Delete
Name: UNIVERSITY INC,
Address: 4520 N BRISTOL COURT
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM (X) Delete
Name: GULF BAY VENTURES IN, C
Address: 184 TWELVE OAKS LANE
City-St-Zip: FREEPORT, FL 32439

Title: M (X) Delete
Name: OLIVE BRANCH PROPERT, IES INC
Address: P.O. BOX 405
City-St-Zip: DEFUNIAK, FL 32433

Title: M (X) Delete
Name: BGW PROPERTIES INC,
Address: 53 YACHT CLUB DR #6
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALSTAR DEVELOPMENT C, D. INC
Address: 276 MARWOOD DRIVE
City-St-Zip: BIRMINGHAM, AL 35244

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID E. FLESIHER

MGR

04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date